

DAY 0	[ SEQ CHAPTER \H\R 1]FACILITY	[ SEQ CHAPTER \H \R 1]EPA ID#		ENF	ENF DATE	[ SEQ CHAPTE R \H\R 1]RTC	DAYS	NOTES
								♦
10/23/18	3F CHIMICA AMERICAS	NCD003149705	N/A	SNY 220	10/24/18 12/03/18			♦ <b>SNC w/Formal Enforcement</b> (171 days) ♦ Formal Enforcement < 360 days  ♦ <b>04/16/19</b> –
02/04/15 CDI	AMERICAN GREENZ	NCS000002199	N/A	120	08/05/15			♦ <b>SV &gt; 240 days</b> (1528 days) ♦ Notification > 150 days  ♦ <b>04/12/16</b> – violations 433 days w/o RTC date. What is the current status at this facility? ♦ <b>03/20/17</b> – American Greenz sent TVs to Franklin's Recycling. Someone broke into FR and damaged many of the CRTs. AG agreed to take the in-tact TVs back, but the units were stolen from the FR property before AG got them. Violations at AG remain open while loose ends (including clean-up of broken leaded glass) are addressed at Franklins Recycling facility. ♦ <b>01/11/18</b> – NCDEQ still trying to obtain access. ♦ <b>04/17/18</b> – Violations remain open until NC DEQ can confirm that the broken glass has been cleaned up. In the meantime, it's possible that the owner has been incarcerated. Access issues persist. ♦ <b>08/08/18</b> – No change ♦ <b>11/27/18</b> – No change. DEQ requested feedback from EPA regarding experience with CRT facilities and potential enforcement actions in the region.
E10/14/15 E01/18/17	AMERICAN ZINC PROD (HORSEHEAD)	NCR000159038	LQG	120 120E	09/23/14 10/14/14			♦ <b>EPA SNC w/Formal Enforcement</b> (1276 days) ♦ Formal Enforcement < 360 days

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E01/25/17				220 SNY 120E SNN	10/28/15 10/29/15 02/22/16 06/30/16			<ul style="list-style-type: none"> <li>♦ <b>12/09/15</b> – DEQ issued an immediate action NOV for the release observed in the stormwater discharge area, which was traced back to the secondary containment pad. The facility submitted a plan to investigate the release, which has a low pH and may contain cadmium and lead. Although the facility indicated that they plan to address any contamination, DEQ also got a letter from the company's attorney arguing that RCRA does not have jurisdiction over the release. He claimed that it was a release of product material, and the contamination should be manged under the state CERCLA program.</li> <li>♦ <b>04/12/16</b> – EPA lead.</li> <li>♦ <b>04/25/16</b> – (SV) Two things filed with court on 04/14/16. One was that investors put money into company to keep this facility operating, the second is a reorganization. Company anticipates reopening the facility in summer/fall of 2017.</li> <li>♦ <b>10/12/14</b> – one outstanding EPA viol</li> <li>♦ <b>11/21/16</b> - CSE for IANOV cated 6/29/2016</li> <li>♦ <b>03/13/17</b> – Sampling investigation 01/24-15/2017. Waiting on results.</li> <li>♦ <b>04/17/18</b> – HWS held internal call on 04/09/18, and call with Paula Whiting on 04/11/18. Working with EPA to determine if issues can be addressed with a variance or with a permit.</li> <li>♦ <b>08/08/18</b> – EPA initiated joint enforcement action with NC DEQ. Invitation for settlement</li> </ul>

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								meeting sent to facility 06/22/18. Facility contacted NC DEQ upper management, and requested a site visit. Visit scheduled 08/13. ♦ <b>11/27/18</b> - DEQ provided EPA (Paula) with comments on 3013
01/17/19	ASTEELFLASH	NCR000167916	LQG	120	03/11/19			♦ <b>SV &lt; 240 days</b> (85 days) ♦ Notification < 150 days  ♦ <b>04/16/19 –</b>
01/31/19	BKC INDUSTRIES	NCR000011395	SQG	120	03/20/19			♦ <b>SV &lt; 240 days</b> (71 days) ♦ Notification < 150 days  ♦ <b>04/16/19 –</b>
SNC 03/08/18	CHARLOTTE PAINT	NCD982120396	SQG	SNY 220	03/29/18 04/18/18			♦ <b>SNC w/Formal Enforcement</b> (400) ♦ Notification < 150 days ♦ Formal Enforcement < 360 days  ♦ <b>07/27/18 –</b> NC DEQ issued an IANOV upon discovery of many containers of unknown material, hw determination on spent blast media, and illegal treatment/disposal of waste solvent based paints. Sampling was conducted 06/01 (unknowns) and 06/22 (blast media). ♦ <b>08/08/18 –</b> Blast media is not hazardous. NFA for media on the ground. Enforcement package for storing waste paint >270 days, and for mixing waste paint with sawdust and disposing in the dumpster. Mobile painting company, brings unused paints back and disposes every few months.

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								♦ <b>11/27/18</b> – Drafting compliance order, likely only penalties. Premeeting scheduled for next week.
06/29/18	CITY OF BREVARD WATER	NCS000002581	N/A	SNY 220	06/30/18 11/02/18			♦ <b>SNC w/Formal Enforcement</b> (287 days) ♦ Formal Enforcement < 360 days  ♦ <b>04/16/19</b> –
08/31/18 11/14/18	CITY OF BREVARD WASTE	NCS000002577	N/A	SNY 220	09/01/18 11/02/18			♦ <b>SNC w/Formal Enforcement</b> (224 days) ♦ Formal Enforcement < 360 days  ♦ <b>04/16/19</b> –
05/11/18	DAFCO	NCS000002196	N/A	220	05/31/18			♦ <b>SV w/Formal Enforcement</b> (336) ♦ Notification < 150 days ♦ Formal Enforcement < 360 days  ♦ <b>07/27/18</b> – Emergency Response inspection initiated from a complaint of 7,000 – 10,000 abandoned totes, some leaking. Also found about 25 55-gallon drums, some D002. Material left behind after two tote-cleaning companies sequentially went out of business at this location. IANOV issued to make a waste determination and dispose of materials. ♦ <b>08/08/18</b> – Several 55-gallon drums verified as wastewater treatment chemicals. They were moved to another location for use. DEQ visited the receiving facility. Solid waste section issued NOV for 7,000 totes of nonhazardous water/glue. Jeff will go back out to verify no indication of hazardous material on-site.

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								<ul style="list-style-type: none"> <li>♦ <b>11/27/18</b> – Primarily solid waste only issue now. Want to keep the NOV open in the event that hazardous waste determination reveals additional issues, which should be completed within about one year. Company was cleaning glue mixture from totes in order to reuse the containers, but found that the cost of cleaning exceeded the value of the totes. Also had about 25 55-gallon drums of D002 material that was sent for reuse in water treatment.</li> </ul>
03/26/18	DANNY PEED PROPERTY	NCS000002526	N/A	220	05/01/18			<ul style="list-style-type: none"> <li>♦ <b>SV w/Formal Enforcement (382)</b></li> <li>♦ Notification &lt; 150 days</li> <li>♦ Formal Enforcement &lt; 360 days</li> <li>♦ <b>07/27/18</b> – Emergency Response inspection following report of a vandal damaging valve on AST, releasing unknown quantity of #6 Fuel Oil. Discovered large amount of broken CRT glass from ewaste processing on-site. DEQ issued IANOV for waste determination and disposal and for assessment of property.</li> <li>♦ <b>08/08/18</b> – Company has had three months to respond to IANOV, response due 08/10. DEQ visited on Friday, and did not observe any indication that they're working to remove broken CRT glass. EPA Emergency Response indicated that the site does not rank high enough for action, DEQ requesting EPA assistance to remove material if o/o doesn't do it.</li> </ul>

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								♦ <b>11/27/18</b> – Company has not taken any action to address IANOV. CO package is under development. DEQ to request for EPA assistance.
04/05/18	DERINGER – NEYINC	NCD982145450	SQG	SNY 220 210 214 219 310	04/06/18 01/07/19 02/15/19 02/16/19 03/13/19 03/28/19			♦ <b>SNC w/Formal Enforcement</b> (372 days) ♦ Formal Enforcement < 360 days  ♦ <b>04/16/19</b> –
EPA SNC 03/22/18	DNP IMAGINGCOMM	NCR000001537	LQG	120E SNY 130	06/27/18 11/15/18 11/15/18			♦ <b>EPA SNC &lt; 360 days</b> (386 days) ♦ ♦ <b>11/27/18</b> – EPA met with facility on 11/15/18. DNP will provide written response by 01/15/19. DEQ suggested that EPA reach out to facility and advise them to work with Sean before conducting closure activities.
04/18/18	DYSTAR CAROLINA CHEM	NCD003168168	LQG	120	06/05/18			♦ <b>SV &gt; 240 days</b> (359) ♦ Notification < 150 days  ♦ <b>07/30/18</b> – Facility issued TNOV for used oil violations. Appears that they may be generating at a rate lower than the LQG threshold. ♦ <b>08/08/18</b> – Used oil contaminated soil excavated, and confirmatory sampling done. Used wrong detection limit for hex-chrome, so second round of confirmatory samples taken 07/30/18. Waiting on results. ♦ <b>11/17/18</b> - Removing additional soil because of elevated levels of hex-chrome as of 10/11/18.
SNC	ELECTRICAL APPARATUS	NCR000170266	CESQG	SNY	12/06/17			♦ <b>SNC w/Formal Enforcement</b> (493 days)

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12/05/17				210 214 219	12/18/18 12/19/18 02/06/19			<ul style="list-style-type: none"> <li>♦ Formal Enforcement &gt; 360 days</li> <li>♦ 11/17/18 – Received comments on CO from AG yesterday.</li> </ul>
11/19/18	ELEMENTIS CHROMIUM	NCD057454670	LQG	120	01/28/19			<ul style="list-style-type: none"> <li>♦ SV &lt; 240 days (144 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ 04/16/19 –</li> </ul>
10/30/18 01/09/19	ESTATE INVESTMENTS	NCS000002582	N/A	SNY 220	10/31/18 11/21/18			<ul style="list-style-type: none"> <li>♦ SNC w/Formal Enforcement (164 days)</li> <li>♦ Formal Enforcement &lt; 360 days</li> <li>♦ 04/16/19 –</li> </ul>
SNY 07/14/17	FAIRMONT METAL FINISH	NCD116000209	CESQG	SNY 220	07/15/17 08/03/17			<ul style="list-style-type: none"> <li>♦ SNC w/Formal Enforcement (637 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ Formal Enforcement &lt; 360 days</li> <li>♦ 01/11/18 – Sampling plan approved 11/17 for very small area of potential leak from WWTS. Sampling done 12/13/17. Waiting on results.</li> <li>♦ 04/17/18 – owner passed away after the IANOV. Not sure how the property was legally distributed, but the widow refuses to respond to NC DEQ. She has referred them to her attorney. The bank started seizing assest from the estate, but when they learned that NC DEQ was involved, they stopped pursuing this property. The former manager of the facility is working with the bank to secure funding in order to resume operations of the anodizing line. It does not appear that she will resume operations of the</li> </ul>

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								<p>electroplating line. Facility has an estimated fewer than 15 drums of waste (or electroplating product that is presumed waste) and the material within the electroplating bath units on-site. If the manager does not secure funding and resume operations, EPA Emergency Response may be called upon to clean the site. The inspection noted a small area that appeared to be contaminated from a leak in the WWT system. Sample results showed that the background concentrations of chrome were even higher than the observed area of potential release. The former manager was supposed to send a letter to NC DEQ at the end of last week to let them know if she will be resuming operations here.</p> <p>♦ <b>08/08/18</b> – No response from property owner or estate. At least 6,000 gallons of plating solution chemicals (e.g. acids, bases, sodium cyanide) are suspected to be abandoned here. City personnel have sealed the pre-treatment sanitary sewer discharge line with an inflatable bladder. Security camera recently captured a suspected ex-business partner trying to manipulate a discharge valve after the bladder was installed. City personnel have reason for concern regarding further tampering/sabotage attempt. DEQ submitted writted removal action reques to EPA Emergency Response on 07/31/18. Soil sampling will also be necessary.</p> <p>♦ <b>11/27/18</b> - EPA-ERRB is leading removal and sampling. Environmental firm has expressed an</p>

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								interest in purchasing the site to redevelop under the Brownfields program.
01/26/15	FRANKLINS RECYCLING	NCR000146423	CESQG	120 120	08/05/15 08/06/15			<ul style="list-style-type: none"> <li>♦ <b>SV &gt; 240 days</b> (1537 days)</li> <li>♦ Notification &gt; 150 days</li> <li>♦ <b>12/09/15</b> (SV) – Warehouse with a different address for each side of the building. NC DEQ had to hand deliver the NOV. Facility was expected to submit a timeline for RTC.</li> <li>♦ <b>04/25/16</b> – (SV) DEQ issued NOV requiring operator to return intact TVs and to clean up broken glass. Then someone else broke in and stole the CRTs. One location with two timelines. The facility had completed some clean-up which generated boxes of leaded glass, but then new broken TVs were brought on-site and now they need to be addressed.</li> <li>♦ Neither facility owner nor Franklin Smith have money for clean up. Property owner will most likely foreclose on the property. Bill has mentioned the property to the City to see if they may want it if they removed the glass.</li> <li>♦ <b>08/09/16</b> – Visit property, different tenant.</li> <li>♦ <b>11/21/16</b> – Property flooded following Hurricane Matthew. Have since been unable to contact property owner or gain entry to building.</li> <li>♦ 150 gaylord boxes of glass and trailer load of bulbs. Different tenants in the building during last visit. Haven't gained access to building since the</li> </ul>

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								flood. Going to contact county emergency management to gain access. ♦ <b>03/20/17</b> – Working with City of Greenville Management in order to gain access to property and verify condition. ♦ <b>11/27/18</b> – no change.
SNC 09/30/17	HERITAGE CRYSTAL	NCR000003319	CESQG	SNY 220	06/22/18 08/22/18			♦ <b>SNC w/Formal Enforcement</b> (559 days) ♦ Formal Enforcement < 360 days  ♦ <b>11/27/18</b> – HCC reported a spill of used oil that occurred a long time ago when a tanker truck pulled away while material was being off-loaded. HCC excavated the impacted area, but confirmatory samples showed the presence of hazardous constituents. Excavated material sent to Subtitle D landfill. HCC needs to redesign the collection system, and sample two areas of potential contamination. Facility also found to be solidifying materials in roll-off containers. Poor hazardous waste determination procedures prior to solidification. Company has been more cooperative following a change in management.
05/27/14 SNY 01/06/16 09/15/17	JL SCOTT TRUCKING & ENV	NCS000001759	N/A	SNY 220 210 214 310 809	05/28/14 06/05/14 10/10/16 10/11/16 12/12/16 01/23/17			♦ <b>SNC w/Formal Enforcement</b> (1781 days) ♦ Notification < 150 days ♦ Formal Enforcement < 360 days  ♦ <b>08/13/14</b> – SNY and 220 (imminent threat), no RTC ♦ <b>09/09/14</b> – (SNC) NC DENR waiting on analytical results to confirm RCRA and include in order with

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								<p>penalty. Responsible party claimed he was picking up only HHW, but evidence that he was picking up other wastes also. Waste was dumped on-site.</p> <ul style="list-style-type: none"> <li>♦ <b>03/11/15</b> (SNC) – Clean-up delayed due to weather, but should conclude soon. Once clean-up is complete, violations may be addressed through a compliance order.</li> <li>♦ <b>07/01/15</b> (SNC) DENR received manifests documenting that hazardous waste has been removed from the facility. Drafting CO.</li> <li>♦ <b>12/09/15</b> (SV) – Drafting last inspection report and CO. Hazardous wastes may have already been cleaned from site.</li> <li>♦ HW previously at the site has been removed. New information about the drums remaining on site being non-hazardous was received 01/07/16.</li> <li>♦ <b>04/25/16</b> – (SNC) Report was revised, and a meeting is scheduled in June to work on CO.</li> <li>♦ <b>10/27/16</b> – Compliance Order issued 10/10/16.</li> <li>♦ <b>11/14/16</b> – 12/12/16 due date to pay in full.</li> <li>♦ <b>03/14/17</b> – Payment reminder sent 12/19/16.</li> <li>♦ <b>03/20/17</b> – Did not pay penalty, and did not pick up payment reminder letter. Case was referred to collections 01/23/17. NC DEQ will conduct a follow-up inspection after the collections department responds. May need to coordinate with the Sherrif to gain access, because the gate is not always open.</li> </ul>

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								<ul style="list-style-type: none"> <li>♦ <b>01/11/18</b> – Referred to collections. Visited site. Owner said he didn't receive the order, but NC DEQ has signed green card. Although facility has returned to physical compliance concerning hw issues from initial investigation (EPA emergency response removed material), solid waste and UST issues have not been addressed. Meanwhile, operations continue and more stuff has been brought on-site.</li> <li>♦ <b>04/17/18</b> – Referred to collections again 03/05/18. Violations noted in CEI have been addressed.</li> <li>♦ <b>08/08/18</b> – Demand letters for penalty payment sent 07/09/18. If no response, next step will be legal action.</li> <li>♦ <b>11/27/18</b> – The statute of limitations for this case will expire in 01/19, so it has moved up on the list of priorities for filing an action in the court.</li> </ul>
02/20/19	MINELLI USA	NCS000002611	N/A	120	03/13/19			<ul style="list-style-type: none"> <li>♦ <b>SV &lt; 240 days</b> (51 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ <b>04/16/19 –</b></li> </ul>
12/19/18	MOUNT VERNON CHEM	NCD982137499	LQG	120	04/02/19			<ul style="list-style-type: none"> <li>♦ <b>SV &lt; 240 days</b> (114 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ <b>04/16/19 –</b></li> </ul>
SNC 06/20/18	OLD HICKORY TANNERY	NCS000002556	N/A	SNY 220	06/21/18 07/05/18			<ul style="list-style-type: none"> <li>♦ <b>SNC w/Formal Enforcement</b> (296)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ Formal Enforcement &lt; 360 days</li> </ul>

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								<ul style="list-style-type: none"> <li>♦ <b>07/30/18</b> – Nineteen containers of unknown material discovered during complaint investigation. Issued IANOV for waste determination and site assessment.</li> <li>♦ <b>08/08/18</b> – Sampled 19 containers of unknowns on 07/30/18. Facility developing sampling plan to submit for approval. Evidence that some containers leaked.</li> <li>♦ <b>11/27/18</b> - Containers have been profiled and sampled. Waiting on site sampling plan to be submitted for small potentially impacted area.</li> </ul>
02/11/19	OMNICARE OF HICKORY	NCR000150300	LQG	120	03/05/19			<ul style="list-style-type: none"> <li>♦ <b>SV &lt; 240 days</b> (60 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ <b>04/16/19</b> –</li> </ul>
12/17/18	PARKS CHEVROLET	NCS000001980	N/A	120	01/16/19			<ul style="list-style-type: none"> <li>♦ <b>SV &lt; 240 days</b> (116 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ <b>04/16/19</b> –</li> </ul>
11/29/18	PRINTPACK SNACKS	NCD030504062	LQG					<ul style="list-style-type: none"> <li>♦ <b>SV &lt; 240 days</b> (134 days)</li> <li>♦ <b>04/16/19</b> –</li> </ul>
SNC 08/08/18	SOUTHERN FURNITURE	NCD003214467	SQG	SNY 220	08/09/18 08/22/18			<ul style="list-style-type: none"> <li>♦ <b>SNC w/Formal Enforcement</b> (247 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ Formal Enforcement &lt; 360 days</li> <li>♦ <b>11/27/18</b> – NC DEQ issued IANOV for 48 55-gallon drums observed in CAA. Many drums were in poor condition, eleven had no lids, and NC DEQ observed evidence of releases in the area. Most</li> </ul>

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								drums contained hazardous waste. Also sampled area outside of secondary containment. Background sample was close to affected area and showed elevated levels. Requesting additional sampling, including new background location. DEQ working on enforcement package.
08/08/18	SOUTHERN FURNITURE 2	NCD980802664	N/A	120	10/12/18			<ul style="list-style-type: none"> <li>♦ <b>SV &gt; 240 days</b> (247 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦</li> <li>♦ <b>11/27/18</b> – Facility no longer operating. Containers left on-site have been sampled and profiled. Awaiting proper disposal.</li> </ul>
SNY 08/21/17	SPECIALIZED TECHNOLO	NCD986166627	CESQG	SNY 220	08/22/17 08/30/17			<ul style="list-style-type: none"> <li>♦ <b>SNC w/Formal Enforcement</b> (599 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ Formal Enforcement &lt; 360 days</li> <li>♦ <b>01/11/18</b> – CSE to be scheduled soon.</li> <li>♦ <b>04/17/18</b> – Police officer injured during response to a break-in. Exposed to gases in the building. NC DEQ and EPA emergency response conducted a visit, and the owner responded by providing an inventory of materials. Owner claims all material is product, and will be sold. He is making updates to the building due to fire department codes. NC DEQ is trying to obtain access to the property again in order to verify that the inventory is accurate, and that the containers are being managed as valuable product (i.e. no leaks). Homeland security is also trying to gain access based on some of the materials identified in the</li> </ul>

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DAY 0	[ SEQ CHAPTER \H\R 1]FACILITY	[ SEQ CHAPTER \H \R 1]EPA ID#		ENF	ENF DATE	[ SEQ CHAPTE R \H\R 1]RTC	DAYS	NOTES
								<p>inventory. The building is kept locked, and it is not occupied on a regular basis.</p> <ul style="list-style-type: none"> <li>♦ <b>08/08/18</b> – Facility initially responded with complete inventory, but claims material is all product. No operating business at this location for several years. DEQ wants to return to determine if company has made progress selling material, or finding use for it.</li> <li>♦ <b>11/27/18</b> – Most likely will be a written referral to EPA ERRB. Want to go back out to the site, but the owner is not responding to DEQ inspector. Hopeful that EPA will have better response. Was assigned to another EPA OSC, but that individual no longer with EPA. Want to verify if containers are still there before referring back to EPA.</li> </ul>
SNC 02/14/18 02/21/18 03/09/18	THE LINDA CONSTRUCTION	NCS000002514	N/A	SNY 220	02/15/18 02/22/18			<ul style="list-style-type: none"> <li>♦ <b>SNC w/Formal Enforcement (422)</b></li> <li>♦ Notification &lt; 150 days</li> <li>♦ Formal Enforcement &lt; 360 days</li> <li>♦ <b>07/30/18</b> – Two 30-yard roll-off containers holding unknown material in 55-gallon drums discovered during complaint inspection. Facility immediately contacted emergency response contractor and began site response. IANOV issued for hw determination, site assessment, and waste disposal.</li> <li>♦ <b>08/08/18</b> – Sampling confirmed 29 containers of D001/D035/D007 hw. Sent for treatment/disposal as D001/D006. Soil sampling detected elevated levels of metals and VOCs, but also found high background concentrations. DEQ</li> </ul>

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								<p>requested additional site sampling plan for review and approval. Enforcement package being developed for improper transport and treatment, storage, disposal of waste. Material discovered when company tore down a building, but they can't/won't say where it originated. Treating Linda as generator.</p> <p>♦ <b>11/27/18</b> – The company went out of business and the facility has closed down. DEQ working on last items for enforcement package. Company owner also owns the property. Still don't know where containers originated, but 29 came back hazardous. All containers have been sent off-site. Requesting that property owner continue soil assessment. Background sample came back elevated.</p>
03/28/16	TREX PROPERTIES	NCD049773245	LQG					<p>♦ <b>SV &gt; 240 days</b> (1110 days)</p> <p>♦ <b>01/11/18</b> – Facility no longer in physical violation of outstanding violations. Clean</p> <p>♦ <b>04/17/18</b> – holding violations open until they are addressed through the AG's enforcement action. Facility is likely in physical compliance, but the violations will be linked to the order. GW issues will not be addressed by AG enforcement action.</p> <p>♦ <b>08/08/18</b> – Met 06/04/18 and tweaked compliance order, which is under review. Waiting on AG enforcement action.</p> <p>♦ <b>11/27/18</b> – Received comments from AG on draft order, which is now under review by the Department.</p>

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	WOODMART ORIGINAL	NCD980173334						<ul style="list-style-type: none"> <li>♦ <b>11/27/18</b> – One violation not yet in RCRAInfo. Waiting for data to upload. TNOV issued 10/16/18. CSE due soon.</li> <li>♦ <b>04/11/19</b> – Facility not in RCRAInfo</li> </ul>
11/29/18	WORLDWIDE BUSINESS	NCP092518193	N/A	120	12/13/18			<ul style="list-style-type: none"> <li>♦ <b>SV &lt; 240 days</b> (134 days)</li> <li>♦ Notification &lt; 150 days</li> <li>♦ <b>04/16/19</b> –</li> </ul>
								♦
SNC 02/06/18  10/23/18	AERC ACQUISITION / DART	NCD121700777	TSD / LQG	SNY 220 SNN 118	02/07/18 02/19/18 06/28/18 10/25/18	07/26/18  11/06/18		♦
04/13/18	ALCAMI CORPORATION	NCR000012195	LQG	120	04/30/18	06/15/18		♦
10/04/18	AMCOR TOBACCO PACK	NC0991302719		120	10/23/18	12/18/18		<ul style="list-style-type: none"> <li>♦ Commercial rotogravure printing company producing packaging products primarily for the tobacco industry. NC DEQ observed several SAA and CAA containers with evidence of spillage on the exterior of the containers.</li> </ul>
06/21/18	CARDINAL HEALTH	NCR000148890	LQG	120	07/11/18	09/24/18		♦
07/12/18	CREE DURHAM	NCD981014749	LQG	120	10/09/18	12/13/18		♦
08/29/18	GEEP INC	NCR000139378	SQG	120	10/25/18	12/11/18		<ul style="list-style-type: none"> <li>♦ CRT collector and computer &amp; electronics recycler with one container labeling violation.</li> </ul>
06/13/18	KURZ TRANSFER PROD	NCD986229227	LQG	120	06/09/18	07/09/18		♦
07/02/18	MALLINCKRODT RALEIGH	NCD042091975	TSD / LQG	120	07/31/18	08/30/18		♦
SNC 10/12/17	NOVANT HEALTH ROWAN	NCD986211621	LQG	SNY 210 214 219	10/13/17 07/24/18 07/25/18 08/22/18	11/26/18	382	<ul style="list-style-type: none"> <li>♦ <b>07/30/18</b> – Fourteen violations noted during CEI.</li> <li>♦ <b>08/08/18</b> – Compliance Order with administrative penalty signed and mailed to</li> </ul>

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				310	10/29/18			facility on 07/24/18. Facility called yesterday to schedule a settlement meeting. ♦ <b>11/17/18</b> - The penalty was paid on 11/08/18, and the CSE was conducted yesterday.
06/29/18	OMNICARE OF RALEIGH	NCR000153460	LQG	120	07/23/18	10/23/18		♦
EPA 08/14/18	SAFETY KLEEN – RALEIGH	NCD000776740	TSD / LQG	120E	10/22/18	08/15/18	1	♦ Two UHW violations.
10/18/18	SAFETY KLEEN – CHARLTTE	NCD079060059	TSD / LQG	118	10/18/18	10/18/18	0	♦
02/05/18	SMART METALS RECYCLNG	NCR000167072	N/A	120	07/25/18	08/06/18	182	♦
08/14/18	TALLER AUTO SERVICE	NCS000002567	N/A	120	08/16/18	09/05/18		♦
EPA 08/15/18	USCG ELIZABETH CITY	NC2690308232	TSD / LQG	120E	10/22/18	11/20/18	66	♦
								♦

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